

February 9, 2011

The Board of Public Works and Safety met at 4:00 p.m. on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and member Fuelling attending. Member Curtis was absent. Others attending were Street Commissioner Maynard and Sara Manifold- Mount Vernon Democrat.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented.

Board Member Fuelling moved the reading of the minutes be waived and they be approved as presented.

Seconded by Mayor Tucker.

Mayor Tucker asked if there was any discussion.

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board Member Fuelling moved the claims presented be allowed for payment.

Seconded by Mayor Tucker.

Mayor Tucker asked if there was any discussion.

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

*****Claims*****

Mayor Tucker stated he just wanted to let everyone know the reason most of the department heads are not here is because Indiana Pipeline Awareness Association is having a training seminar and most of them are there.

He stated that Police Chief Grant Beloit is currently on his way to Evansville to deliver to The Economic Development Coalition of Southwest Indiana an application for an 11 million dollar grant.

Mayor Tucker stated they will now hear the reports of the Departments.

Police Chief Beloit was absent.

Fire Chief Dixon was absent.

Sewage Supt. Givens was absent.

Street Commissioner Maynard stated he would like permission to attend the 98th Annual Purdue Road School scheduled for March 6-8. Commissioner Maynard stated he would leave on the 5th and would like permission for use of the credit card for hotel and meals and use of a city vehicle. He stated he will be the only one going.

Board member Fuelling made a motion to allow Commissioner Maynard to attend Purdue Road School from 3/5-3/8 with permission to use city credit card for hotel and food and for use of city vehicle.

Seconded by Mayor Tucker.

Mayor Tucker asked if there were any discussion.

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative and following the vote, he reported the motion carried unanimously. He then asked if there were any questions.

There were none.

Mayor Tucker asked if anyone had anything on the legal portion of the agenda?

There was no response.

Mayor Tucker asked if anyone in the Audience wished to address the Board?

There was no response.

Mayor Tucker asked if anyone had anything to discuss under old business?

There was no response.

Mayor Tucker stated under new business he has a couple of items.

Mayor Tucker stated that Sewer Superintendent Givens is at the Indiana Pipeline Awareness Seminar but asked if he could get approval for use of the city credit card to purchase Norton 360 Version 5.0 virus/security protection for 3 computers for a two year plan for \$114.99 for all three.

Board Member Fuelling made a motion to give Superintendent Givens permission to use the city credit card for the purchase of Norton 360 Version 5.0 virus/security protection for \$114.99 for a two year plan for 3 computers.

Seconded by Mayor Tucker.

Mayor Tucker asked if there were any discussion?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative and following the vote, he reported the motion carried unanimously. He then asked if there were any questions?

There were none.

Mayor Tucker stated the next item he would like to discuss under old business is the old copy machine at City Hall. He stated last year City Hall got a new copy machine and the old one is still here. He stated they tried to trade it in for the new one but it wasn't worth anything in trade in

value. Mayor Tucker stated he would like to declare it junk and give it to the Posey County Historical Society.

Board Member Fuelling made motion to allow Posey County Historical Society to use old copy machine and to declare the copier null and void in our records and to get it off our inventory.

Seconded by Mayor Tucker.

Mayor Tucker asked if there were any discussion?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative and following the vote, he reported the motion carried unanimously. He then asked if there were any questions?

There were none.

Mayor Tucker stated he just wanted to make mention that bids are in for phase 2 at the riverfront. He stated they are working with Indot to see what the next step is. Mayor Tucker stated hopefully in the spring we will see some action.

Mayor Tucker stated if there were no further business, he entertains a motion to adjourn.

Board Member Fuelling moved the meeting be adjourned.

Seconded by Mayor Tucker.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

John Tucker
Mayor

ATTEST:

Denise Dike
Clerk-Treasurer